

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7ffecfb67f2f7960f89048b01caae5b323ae948

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
X-Cash (PoS)	44.444443999999997175 XCASH
\$ TIA	4,500.000000000000000000 l to claim airdrops.
m)	1.000000000000000000 com
AeFX.io	800,000.000000000000000000 AeFX.io
E T H - B O N U S Ě ³ N E T	10,000.000000000000000000 \$
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
!ETHENA	5,000 ewards
UNI	10.00 app.uniswap.cab
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
JustForFun	123.0000 JustForFun
LIDO WHITELIST	N/A Lido DAO

* USD values displayed at the time of transaction

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1000000 HOT	N/A NFT Voucher
\$1500 USDC	N/A \$1500 USDC
et	N/A et
POLKADOT EVENT	N/A DOT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
20 AAVE	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
! !\$7000 AAVE	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:05:56	<u>0x93b1141836f3ff6464356d6528a0f4dc84af00ac383ba1c788f280c4b6e2bb10</u>	+ 1.000000000000000000 00 e	✓
2	2024-05-12 00:25:33	<u>0x82e57727819cece3a0b11548740c7ea56b193043c179bd786af410985ca706c2</u>	+ 1.000000000000000000 00 z	✓
3	2024-05-02 18:48:39	<u>0x9add2f2ea22e6793a5a580f2ebf31d85fb263e4f307c2d7b2186b7e883f5cf26</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-01 20:59:10	<u>0x79ab8a18a30b1ae466a5bc543d0fa13579bb2a52ffdba6d9902c4b2ce072a692</u>	+ 1.0000000000000000 00 Holders Eligible: renzpro.xyz	✓
5	2024-04-30 19:34:48	<u>0xacc61662a2d7c35a440f8d5bdd699e05eba985b48528aaa007579f58ad9291fc</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
6	2024-04-30 10:20:05	<u>0x7cbfbf555860be4382a46e4c9ceea88a618b2912aac2f2a76d7817a8d3875ea7</u>	+ 1.0000000000000000 00 com	✓
7	2024-04-29 09:09:02	<u>0x9224e7a1d82983dc1bb3ef9d9f7676a76ba762f21f52ec9f8c1a979429da947f</u>	+ 5,000 awards	✓
8	2024-04-27 06:59:22	<u>0xdf1fab848d9b3ad94d5194a9a3aa3130bc4fc5039648109e058dc8c5909998cd</u>	+ 5,248.000000000000 000000 ACX [via www.across.events]	✓
9	2024-04-10 02:18:43	<u>0x4d755a12da3b90d47ddbde04e1c5441192d20514d5b7b76f54fa1d64d5ca0f56</u>	+ 250,000 Claim on: swap-based.com	✓
10	2024-03-22 23:51:06	<u>0xa5997b2fe65be37b41b6a7d1bb4b40f6814e4ebf31faa966226c4c370308ac93</u>	+ 10,000.000000000000 0000000 \$	✓
11	2024-01-12 01:53:19	<u>0x40e74cad84c2bb784b7d8ab8db2f2775b420e8502f67b21e1563b26b4707821a</u>	+ 4,500.000000000000 000000 l to claim airdrops.	✓
12	2023-08-28 16:11:02	<u>0x75cd2a3723da6b85f69dccd6d9b75a9e5cf275b0c4a3a41f927afacc14fe71fe</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
13	2022-11-28 23:07:08	<u>0x6a97e2a86c5d4add6e02de9bd70a9b362e29f32892097716fcb88609b732d78d</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-25 13:28:57	<u>0x9ef84ef68e75313936e01da33b68e02450bb2005ac1a5268499e5ef6f64c1858</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-11-15 22:26:20	<u>0xf95402244068344dcc37c7db870db700ef2263e1c517c60afa04a2b450ffc95f</u>	+ 10.00 app.uniswap.cab	✓
16	2021-11-15 06:16:38	<u>0x5c5234fcd4037c5b539017a0c303c49dc12b7320d5d5834ee814e181dbeed6bb</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-22 23:25:35	<u>0xf8a0aa5917f92367dcb7cc6bdcf34c25052db3f6a78bed1d515dcaebe1076052</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-08-22 05:19:40	<u>0xe89e21ec88d7e4ce44910bbac05d55be1257e61f69e8bc434376ea68e7480402</u>	+ 44.444443999999997 175 XCASH	✓
19	2021-08-15 01:14:48	<u>0x0e655c1fb79d7bcfbc26b88b5534a7f001c53ac790725a5ae4f3ab7f2d468713</u>	+ 10.0000 BuyItUp	✓
20	2021-08-09 01:20:01	<u>0x94e7d42ac2709a1bdefabc0b0b8d55a3d0d3abe3a28c981af3dadac0916872f7</u>	+ 123.0000 JustForFun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:35:05	<u>0xece7e7fb83cbf5f7ac235e9544f7e54c5ff397a517bd532bfac31643cdd4ec58</u>	+ 1 hurry Up!	✓
2	2024-05-11 16:12:56	<u>0xeda9cd49f75a1f31fcc9e91da5138f85714f6ca190fe58e43f256ebc5a127101</u>	+ 1 -airdrop.org	✓
3	2024-04-30 19:35:26	<u>0x1496cbca0c2694359e37183d554be7983a1fcc84f6ad1918834b60734a8b062c</u>	+ 1 rg	✓
4	2024-04-28 01:25:54	<u>0x2c2978ab54b13319bd2307441e834a4684776ea68fa46b8e4e27c1d910b98851</u>	+ 1 1M\$ (LETLID.XYZ)	✓
5	2024-04-25 17:16:04	<u>0x7d4ea9725a0716cb1c03fd4c9bd83df401f410b6ab0c089885432d38fea7ae58</u>	+ 1 et	✓
6	2024-04-25 17:15:36	<u>0xadcd809e1171431ccd65599a8bc9c284a250f04369cce48906df70d874cff349</u>	+ 1 et	✓
7	2024-04-25 17:12:52	<u>0xc2516503ff7570046e210933364e561924d66fc18bdea5d6e4df03d1aca2fef8</u>	+ 1 et	✓
8	2024-04-25 17:12:50	<u>0x70b82ce417df3d6c81bafb57541e44a7a91092fc7ee3931454c89b44d07e3736</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-15 21:20:20	<u>0x0ed7308f52f3057ab7a6322e66e4aec794019d22ba84067d5ac07d0c6101065a</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-28 09:51:28	<u>0xc63dc977f6753adc7af83b9224c81bace21be1a66bc693cafbdd7c295f7bff69</u>	+ 1 Airdrop	✓
11	2024-01-20 08:54:14	<u>0x70a465e92f3c83d7a4b31135844173eb378e5730d1682debca17d59484bbb125</u>	+ 1 ethevents.co	✓
12	2024-01-18 16:14:41	<u>0xc5bb765dfd88bcd45319fbf8586ecc374d4b2e091b55a3b6800735e8a288b174</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-24 20:41:13	<u>0xcf372f4a9da540786d2496acccd65f1c08642c8a343f078c078db325f6c18a7c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 16:21:45	<u>0xdf0d8a4ed51eebd86747e3c950652b4adafe6fac4532cd7ea1acf1d4fe28cc5e</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 12:26:48	<u>0x33fe4aa943bcc0a479f4b96af5b8ec748d3334a77c13587ec586dada4061b67b</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-17 13:48:43	<u>0x4c1d7916321a13ecfaadece6b9e6b767386408b79f0b1e2945224dea2159b5dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-06 01:30:11	<u>0x5176e29fcbae6408622ccc1d2e4bbd96c537f75aec3208e45d3c590cbd06e367</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 00:02:17	<u>0x1c1bd361f75666bd5bf18e26417b43ed8ca7c170e5168acc98fd543a96d2c724</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 09:26:19	<u>0x018229c7854febac5961ca72c613a2ba8985893a50de1130370bd2ef4d19d5f2</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-22 15:23:49	<u>0x522423d29bea2d88bd73f82ebbac5eea70285724f1d2d7643086cf28e0f47d21</u>	+ 1 Official Authorize credential	✓
21	2023-11-04 16:51:42	<u>0x234985db128d3ca6b630b8c2a073068985e080e6fc175bdaa49e3a8816fead79</u>	+ 1 Voucher	✓
22	2023-10-31 11:14:18	<u>0x9dd741fe89efc214269fd03424795ea2df3c0b05531ffa962149fee0070b008f</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-28 20:40:57	<u>0x2d13ee4b21be7c8dcedcf546f02f8c3affefb354736ff7727da04153f374f939</u>	+ 1 NFT Airdrop Voucher	✓
24	2023-10-16 14:19:01	<u>0xbfa172296cc68fd7c81eb46d2dd4a53e95786ca855bd3790ca919767faa20530</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-11 17:27:50	<u>0x17eae4b443bc258fefe547b7378e177e408fc7809f951f141cafe56db766d01e</u>	+ 1 Voucher	✓
26	2023-10-09 17:45:18	<u>0x7152c8fefcf4b1f6054b71d8b6e53fa5194627140320321972b156dbc88c8a02</u>	+ 1 Voucher	✓
27	2023-10-08 10:00:39	<u>0x6134cc89e5ec442bbe3f9154ebe71c68311e7d8d7fed1f47fbc0af2a54fea133</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-07 18:23:30	<u>0x50687fa20de35cf4c31a</u> <u>a02443319de6304decf49f</u> <u>d9d27a10431e714550c67f</u>	+ 1 Shiba Inu	✓
29	2023-10-07 12:12:23	<u>0x9d0720acebfdb8f7d13c</u> <u>92ecf6afa9525a63e7684c</u> <u>a9cd623f61d1cadedf769db</u>	+ 1 circleusdnft.com	✓
30	2023-10-02 11:16:08	<u>0x26476127cf91635885e8</u> <u>78a9e4b7c27941981c21c2</u> <u>019aa90adf14e094d03e2e</u>	+ 1 \$1000 EURC	✓
31	2023-10-02 04:29:12	<u>0xfc97398df5c6679f8021</u> <u>2eece65c18518789a53428</u> <u>cdff1a341855d76b534518</u>	+ 1 Shiba Inu	✓
32	2023-09-25 07:37:14	<u>0x889d5872f33773a12aac</u> <u>27716d072ce985195731db</u> <u>77e9bb767630bef717ee7a</u>	+ 1 Voucher	✓
33	2023-09-21 21:13:49	<u>0x66ad3fe4745c70320cd2</u> <u>cfc4734d2a3f7199832410</u> <u>51fe32bca51d2a804bb727</u>	+ 1 Voucher	✓
34	2023-09-19 23:47:38	<u>0xe5769875e91f43855182</u> <u>31b4544eefd1aadf74c74e</u> <u>92a40568a1ec45dbb3ebce</u>	+ 1 Voucher	✓
35	2023-09-19 05:47:39	<u>0x963fd6a6b7a950a28e24</u> <u>2d3046aa05dd70cda5b9ec</u> <u>003dc002648de97dcbc23f</u>	+ 1 Voucher	✓
36	2023-09-17 22:10:45	<u>0x607d90c4e07ef51219d1</u> <u>d2ca172a528f6e62c0a48b</u> <u>50e9d54e5744c757f094e6</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-16 01:31:25	<u>0xbe77d53fda24401e80ce434a7c23c63c7ee7834a5d1648ac4390165e1a7946f2</u>	+ 1 Voucher	✓
38	2023-09-15 03:36:15	<u>0xa7e81dd7d449e2ac762a766075099c909ef7fdc15a62eca5552c1ec939704ee4</u>	+ 1 NFT Airdrop	✓
39	2023-09-14 01:06:45	<u>0x74d27376234f3bb7779612a4c7690af98a76f070a21844f817001531781c68bb</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-13 18:19:38	<u>0x88caad2f440cfbfeee1f4583c48b8e0b2cd9ce15ec78a3c5604057f1e68f68e</u>	+ 1 Voucher	✓
41	2023-09-13 03:04:02	<u>0x62ae8d981dab190a3c50c9f39d0cb5445831dd51d8d850a40aa272c6cb311c3c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
42	2023-09-11 03:08:02	<u>0xf3a5095a9b2446b108dd12a6ee1724dd763463abb05b90049a21bf2fda25ac9c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-10 00:32:10	<u>0xc70480afb1867de77713a3ef1bd562fe760a557992b66b334472baebbcd36735</u>	+ 1 NFT AIRDROP	✓
44	2023-09-08 03:26:37	<u>0x0aced1734b29504e49c69ca37339b1131d19e4fb31a25f0899ac9a55dc052d3c</u>	+ 1 Voucher	✓
45	2023-09-08 01:33:50	<u>0xcb9dac91d5270971c22fd2278f357d2dd76f611857ce55a5e6db93cf54754611</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 21:51:08	<u>0x75e77a90ead70937b1508e9f3f27bb850699c55ded9f09e580f09c8bb1a1c33</u>	+ 1 \$1000 TON	✓
47	2023-09-07 08:30:08	<u>0xe69d9eb6f2b753438b7aeaa93df29a3d362a415453434dbdcc61c630f8b7e898</u>	+ 1 NFT Airdrop	✓
48	2023-09-06 13:43:48	<u>0xff91988fd63c76771bcfef53d197d5130484439796376be28ded714f7c3ee329</u>	+ 1 NFT Voucher	✓
49	2023-09-06 08:19:53	<u>0x4738acacc7b5e91a0f04dbbed510b7af10c78d3d7d0812ff3573f169fac8d0ab</u>	+ 1 Voucher	✓
50	2023-09-04 19:09:46	<u>0xaeb18068d6bf8ca2bc7c9002d0707ce02420dbf203ae5e1da0276b50c5b818d2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 22:04:41	<u>0xd700d27ddeaae96a8d09df30effcc0a63cca282f6ad499f169e751b836207f45</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 12:20:48	<u>0x68c1bcaa77b8a028f971bcfff89a1bf9cc14454fe1874961235c8752827a29ce</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 19:30:46	<u>0xbf60b6d3cb5a94e91aee2df16392edc941b96e643fa368a826047eba0590027f</u>	+ 1 NFT Voucher	✓
54	2023-09-02 05:46:42	<u>0x62d11432b4edb58cc36191cc59efa0512f7d72037ca68e90f3dc6b6b792ae642</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-01 15:54:47	<u>0x4e8e40d628ea82c0a05e4774c4d2c7c7a2dfc9c8db3f8182e9d4c973971aa45f</u>	+ 1 NFT Airdrop Round	✓
56	2023-08-25 22:11:47	<u>0xbc6a87a3f560ef7327da77c8d900756b683a4925f0adc3d8c331ae5daab3b30d</u>	+ 1 \$-\$-\$1099 DAI	✓
57	2023-08-15 02:04:54	<u>0x2603a792195025c0dec901e0a9433a93c5e39fd0f016cd871d3b8bc13f883360</u>	+ 1 \$1250 LINK	✓
58	2023-08-11 20:49:43	<u>0x5e9cb9ea75da258405726069146c1ff0958f3282f51ebac4b910b0d3803a9368</u>	+ 1 Lido DAO	✓
59	2023-08-09 19:09:46	<u>0xbbc7d36f3eb14fcdc0f923a701fb34e3f4adfb599ffbadb63cbc944c7c919b39</u>	+ 1 \$1250 USDC	✓
60	2023-08-05 08:17:36	<u>0x54e666bf3613bebb4833ceaeb1a69482c641ed35f03934b4b77dc4c31acefaf3</u>	+ 1 \$1500 USDC	✓
61	2023-07-27 01:00:16	<u>0x7bc9ca36212fc25070fce4bc05749d4d7763317084dc6bec09bc31029daf08fb</u>	+ 1 \$1250 USDC	✓
62	2023-07-22 20:39:08	<u>0x3c78566068c9db773bf4b213a85c02731028ea4bddc5372e3c9558be957027eb</u>	+ 1 \$2000 USDT	✓
63	2023-07-22 03:42:47	<u>0xe8cebd2183248b8e75734c0a33a6d55159c46f8d94f44079c974c742cf0ae73f</u>	+ 1 AVAX	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-20 22:51:11	<u>0x05d466f01d268c041294</u> <u>c724b6a324c0071cb06fab</u> <u>95767b4642a43019a14c35</u>	+ 1 1ETH	✓
65	2023-07-14 17:24:53	<u>0xe3a29488aa0c91c2b998</u> <u>7957db80bf0933a19eed1e</u> <u>8a893d38a93192dd52d63a</u>	+ 1 DOT	✓
66	2023-07-12 12:00:06	<u>0x3b19ddb5052b88b11ba0</u> <u>44f220dc81a3e887a64034</u> <u>ed5165b4ee2f68f53e0bf4</u>	+ 1 USDC	✓
67	2023-07-11 03:59:42	<u>0x6ee63d242de29abecfa3</u> <u>31dc26d25f1d4a504d02ea</u> <u>9aeb95e71e7e7535356271</u>	+ 1 DOT	✓
68	2023-06-22 22:40:08	<u>0x8d5173753f14796fe866</u> <u>121b27634f8c461c71b602</u> <u>7197ff6a79670c5409b2c5</u>	+ 1 LBIN2	✓
69	2023-04-20 05:19:33	<u>0x827269e2b8a969a1b80f</u> <u>0c5d028ac9f82007cfba20</u> <u>b67e60ce4da33255cd3054</u>	+ 1 RARI	✓

* USD values displayed at the time of transaction

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